

## **MINUTES**

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**September 6, 2017**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**SPECIAL MEETING –6:00 P.M.**

### **CALL TO ORDER**

Mayor Pro Tem Bragg called the Special Meeting to order at 6:00 p.m.

### **ROLL CALL**

Councilmembers present:	West, Patton, Spriggs
Councilmembers absent:	None
Mayor Pro Tem Present:	Bragg
Mayor absent:	Dedina
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Kelly, Assistant City Manager Dush, Administrative Services Director Bradley, Emergency Services Coordinator Roberts, City Planner Foltz

### **PUBLIC COMMENT**

See Regular Meeting Minutes of September 6, 2017.

### **CONSENT CALENDAR**

**MOTION BY SPRIGGS, SECOND BY WEST, TO APPROVE CONSENT CALENDAR ITEM NO.**

**1. MOTION CARRIED BY THE FOLLOWING VOTE:**

<b>AYES:</b>	<b>COUNCILMEMBERS: SPRIGGS, PATTON, WEST, BRAGG</b>
<b>NOES:</b>	<b>COUNCILMEMBERS: NONE</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS: DEDINA</b>

**1. SELECTION OF CITY COUNCIL ALTERNATE REPRESENTATIVE TO SERVE ON SANDAG BOARD FOR MEETING SCHEDULED SEPTEMBER 8, 2017. (0140-40)**

In the absence of the primary representative and first and second alternates, City Council selected Mayor Pro Tem Bragg to serve as the City Council alternate representative for the SANDAG Board Meeting scheduled for September 8, 2017.

### **ADJOURNMENT**

Mayor Pro Tem Bragg adjourned the Special Meeting at 8:02 p.m.

/s/

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Lorie Bragg  
Mayor Pro Tempore

/s/

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Jacqueline M. Kelly, MMC  
City Clerk